

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE  
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION  
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10<sup>TH</sup>, 2021,  
AT THE SUNSET POINT OFFICE IN SUNSET POINT, AB  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Angela Duncan, Chairperson  
Roger Montpellier, Member (via Zoom)  
Daryl Weber, Member  
Alan Christiansen, Member  
Gwen Jones, Member  
Keir Packer, Member  
Dennis Evans, CAO  
Jason Madge, Manager  
Sandra Evans, Observer

**ABSENT**

**CALL TO ORDER** The Board meeting was called to order at 7:00 p.m. by Dennis Evans.

**ORGANIZATIONAL  
MEETING**

Election of a Chairperson.  
Dennis Evans opened the floor to nominations.  
Gwen Jones nominated Angela Duncan.  
No other nominations were presented.  
Angela Duncan elected as Chairperson.

Angela Duncan assumed the Chair for the remainder of the meeting.

Election of a Vice Chairperson  
Angela Duncan opened the floor to nominations.  
Angela Duncan nominated Gwen Jones.  
No other nominations were presented.

Res. A21-239 Moved by Daryl Weber that nominations cease. CARRIED  
Gwen Jones elected as Vice Chairperson.

**ACCEPTANCE OF  
AGENDA**

Res. P21-249 Moved by Daryl Weber that today's agenda, as presented,  
be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Correction to the Minutes:  
Under attendees Gwen Jones was noted as an observer  
when in fact she is a member.



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**NEXT MEETING DATE** January 20<sup>th</sup>, 2021 at the Alberta Beach Council Chambers.

**ADJOURNMENT** Having no further business to attend to for this meeting  
Angela Duncan adjourned the meeting at 8:10 p.m.

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Angela Duncan, Chairperson

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Dennis Evans, CAO